



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Cliff Leary
Chairman

Bob Parker
Councilman

Phyllis Trombi
Vice Chairwoman

Ramzi Murad
Councilman

Barry Bardack
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m.
on Tuesday, August 19, 2008 in City Council Chambers, 200 E. Main Street, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Sarah Solis
2. Approval of Minutes of June 17, 2008	Motion/Cliff Leary
3. Chairman's Report	Info/Cliff Leary
4. Forrester Creek	Info/Gary Watts, Pacific Scene Commercial
5. Cajon Air Center Redevelopment <ul style="list-style-type: none">○ Program Environmental Impact Report/ Environmental Assessment Status and Schedule Update Department of Public Works, Environmental Services Unit, Nelson Olivas, LUEG Manager Cynthia Curtis, Adjunct Environmental Planner○ Infrastructure Design and	Info

<p>Development Design and Construction Department of Public Works, Capital Projects Michael Khoury, Project Manager, Eric Nelson, Airports Engineer</p> <p>○ Request for Proposals/ Private Hangar Development Target Dates for Publication, Award of Leases and Private Construction Department of Public Works, Airports Lee Ann Lardy, Project Manager</p>	
6. Real Property Update	Info/Lee Ann Lardy
7. GFDC Sunset Review	Motion/GFDC
8. Airports Director Update	Info/Peter Drinkwater
9. Airport Manager Update	Info/Roger Griffiths
10. Opportunities for Members of the Public to address the Gillespie Field Development Council on matters not previously discussed	Cliff Leary
11. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meeting	Cliff Leary
12. Old Business	Cliff Leary
13. New Business	Cliff Leary
Next Meeting (Staff proposes 6 p.m. Tuesday, September 16, 2008 in City Council Chambers, 200 E. Main Street, El Cajon.)	Cliff Leary